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DIRECTOR OF CENTRAL INTELLIGENCE



COUNTERTERRORIST CENTER

# TERRORISM REVIEW

FEBRUARY 1998

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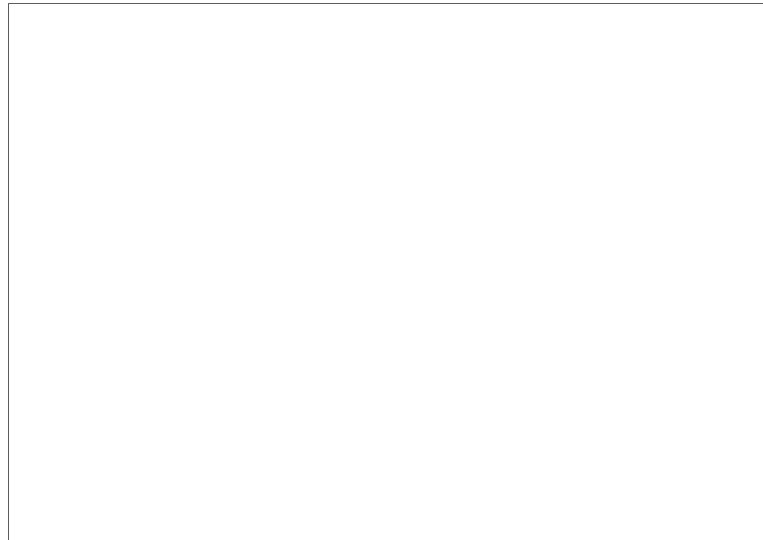
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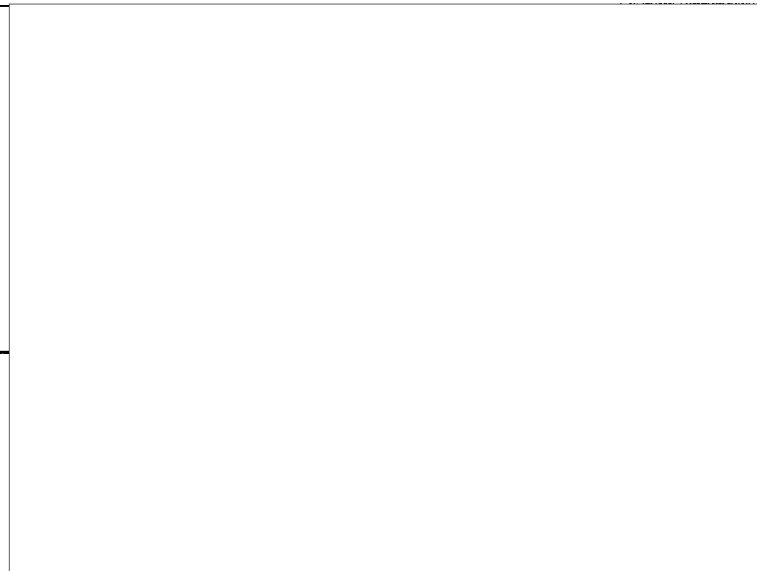
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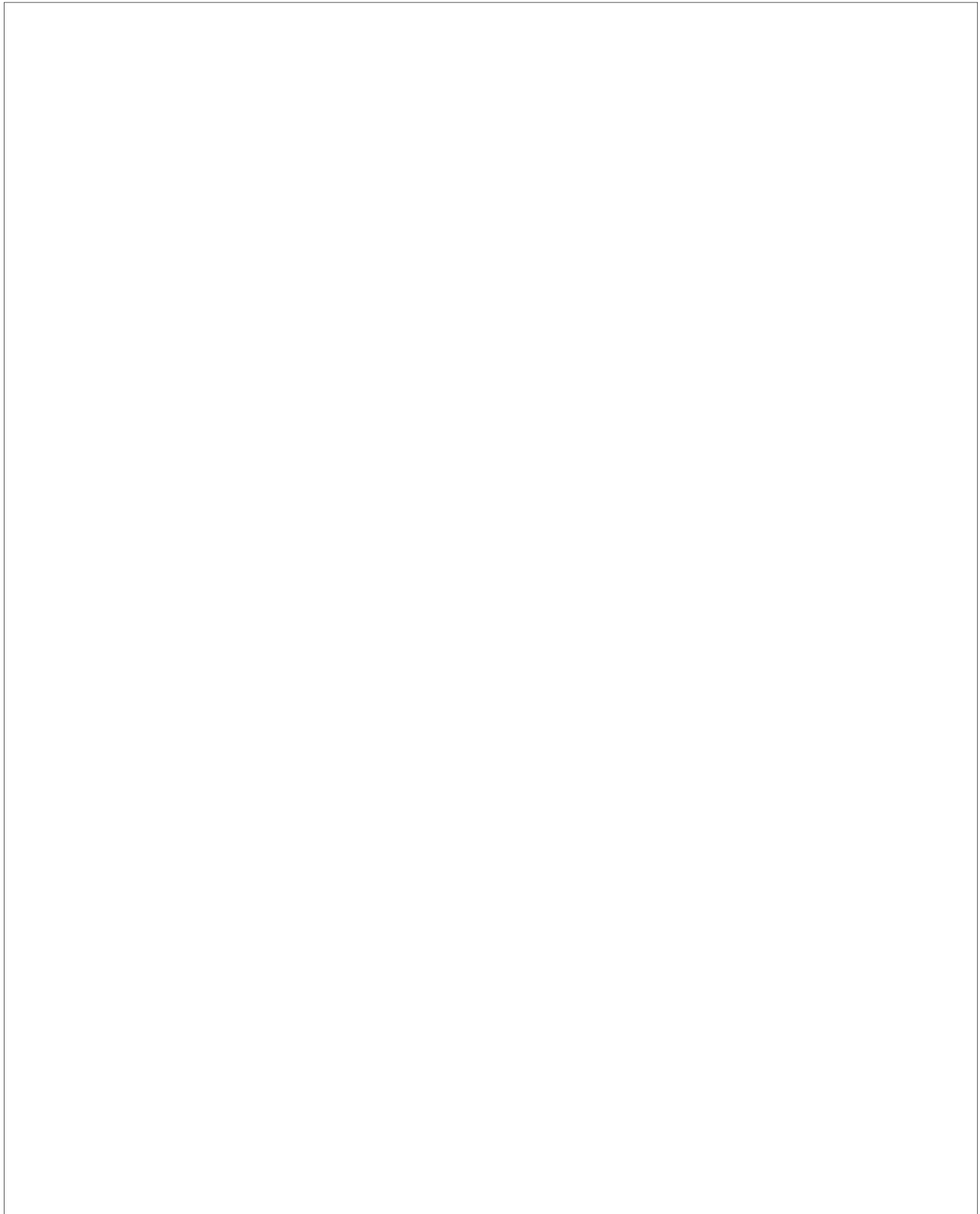
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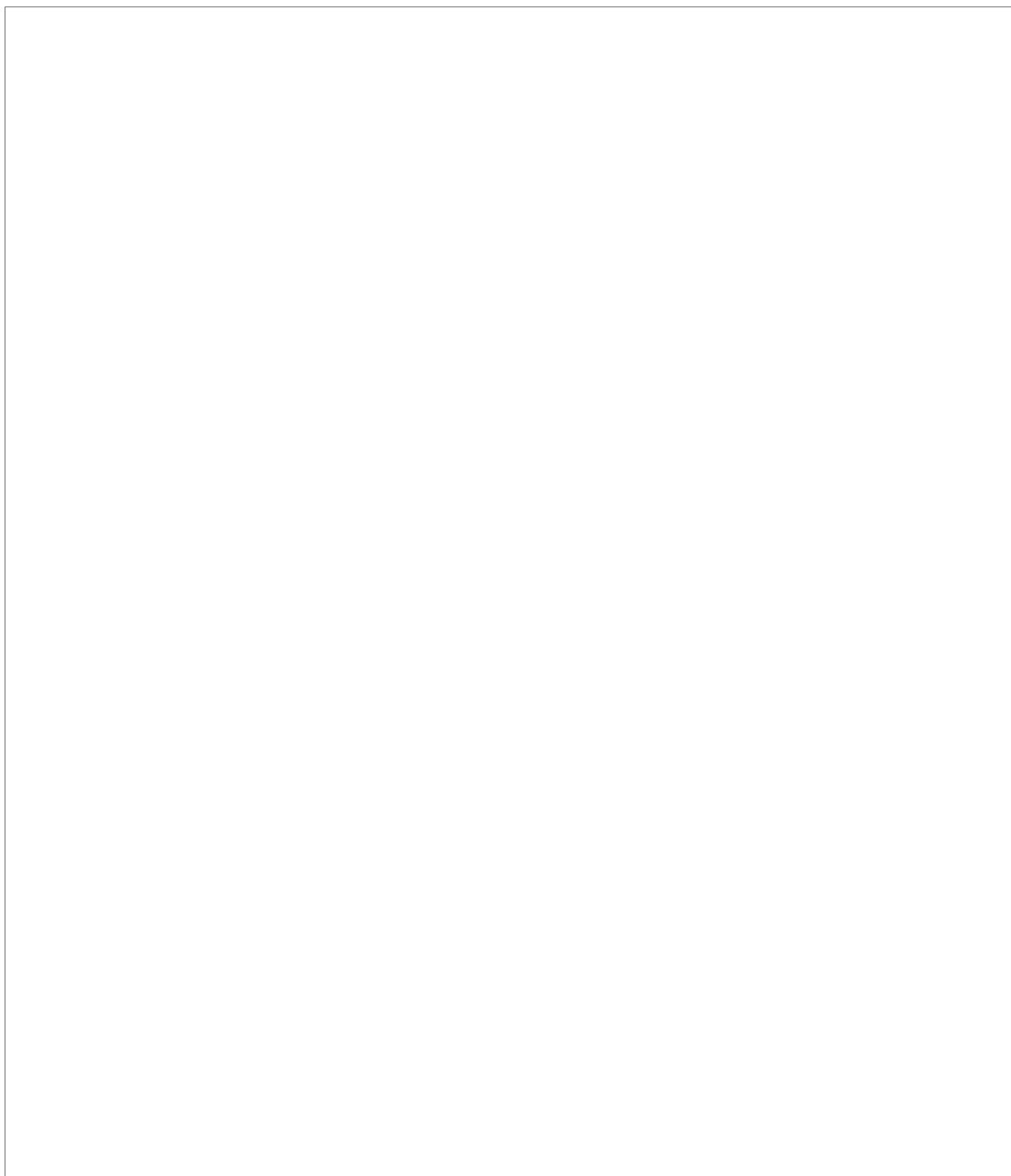


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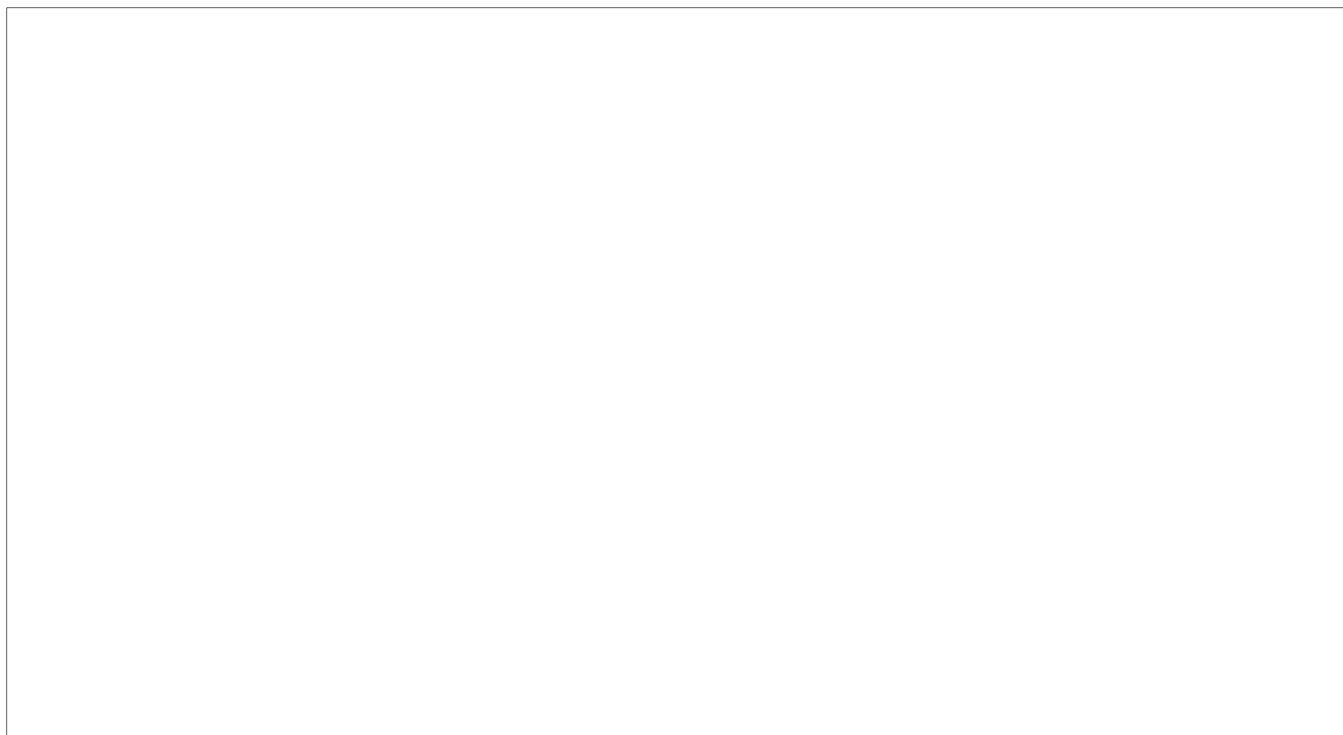
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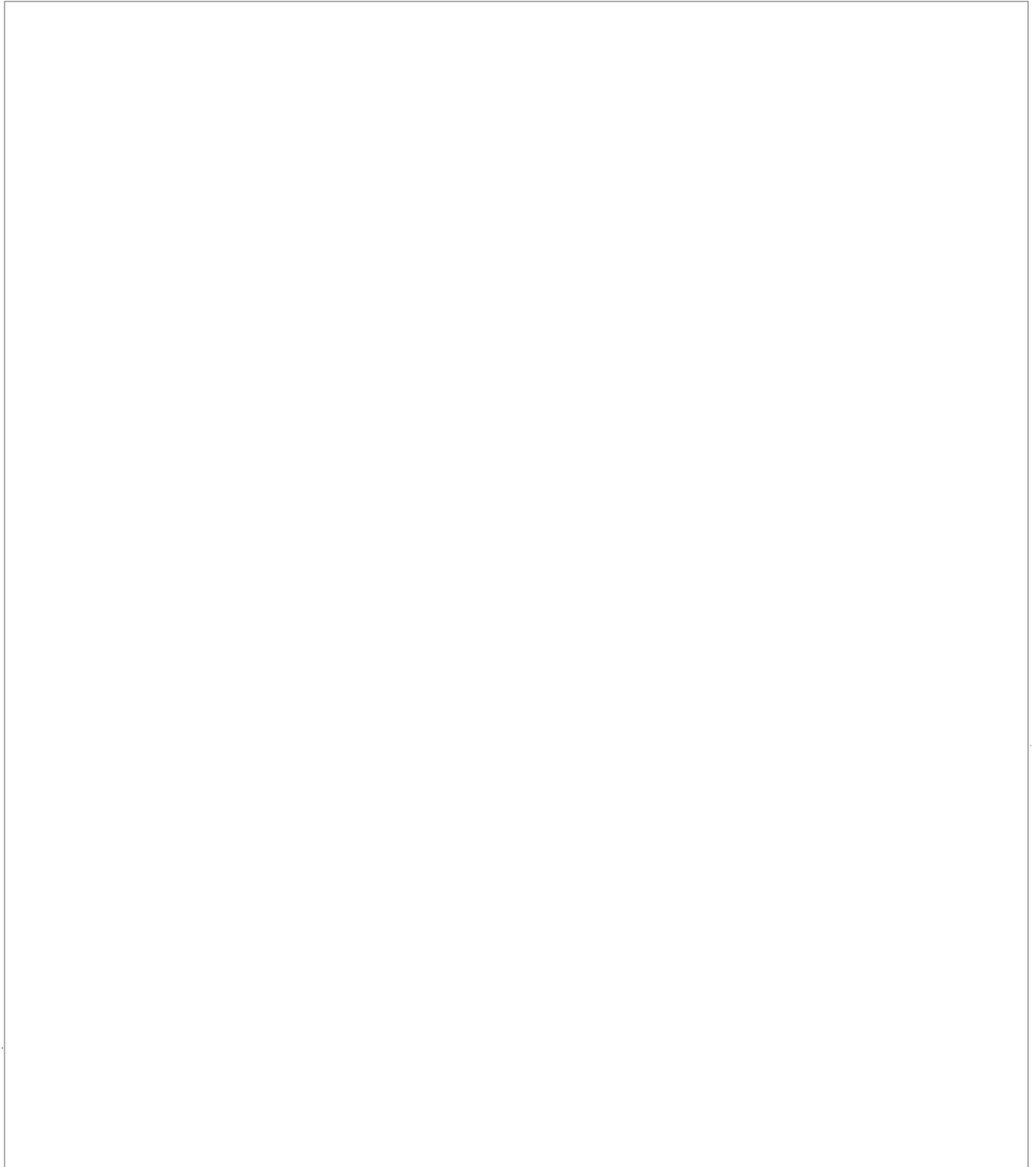


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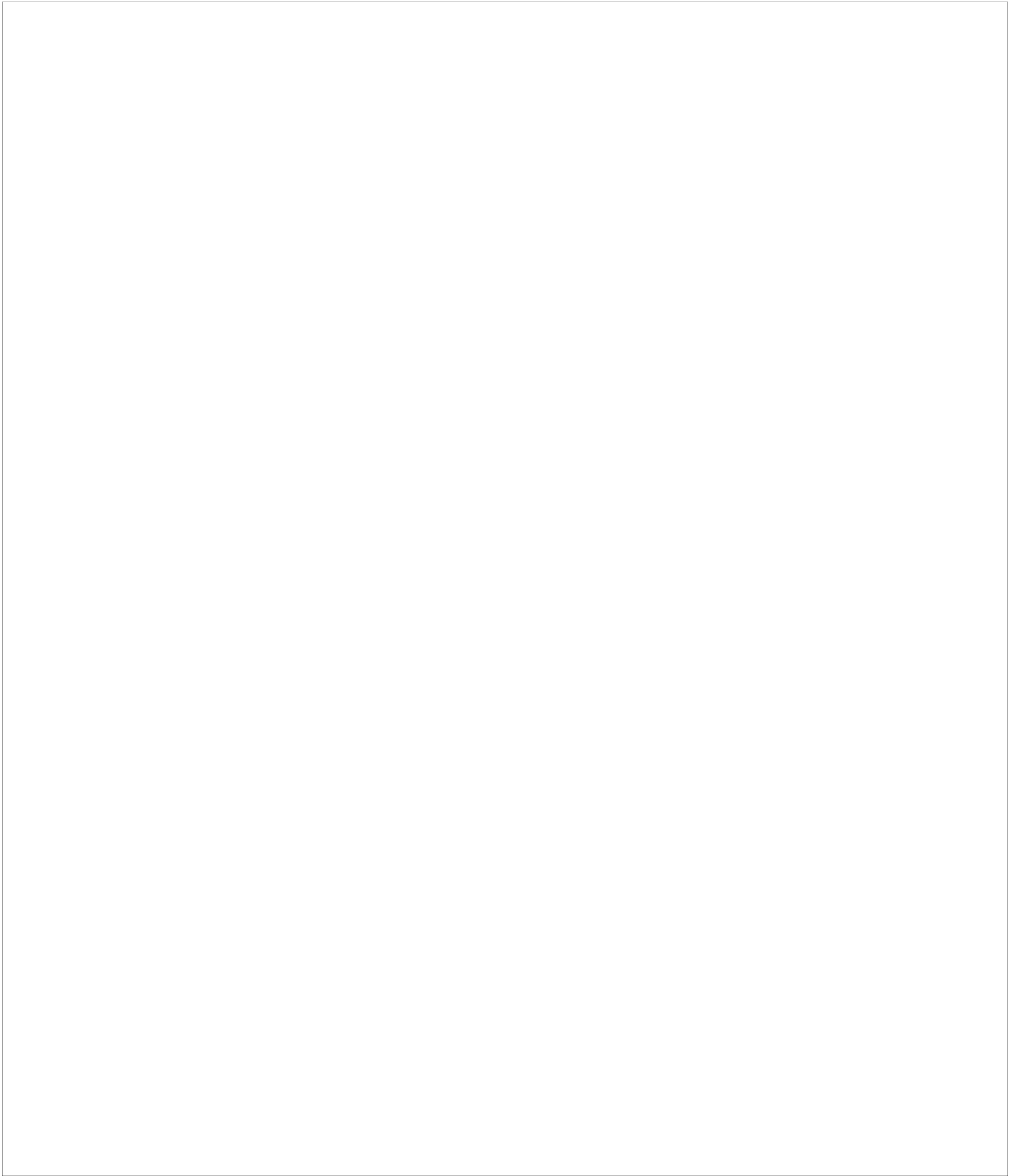
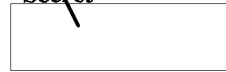
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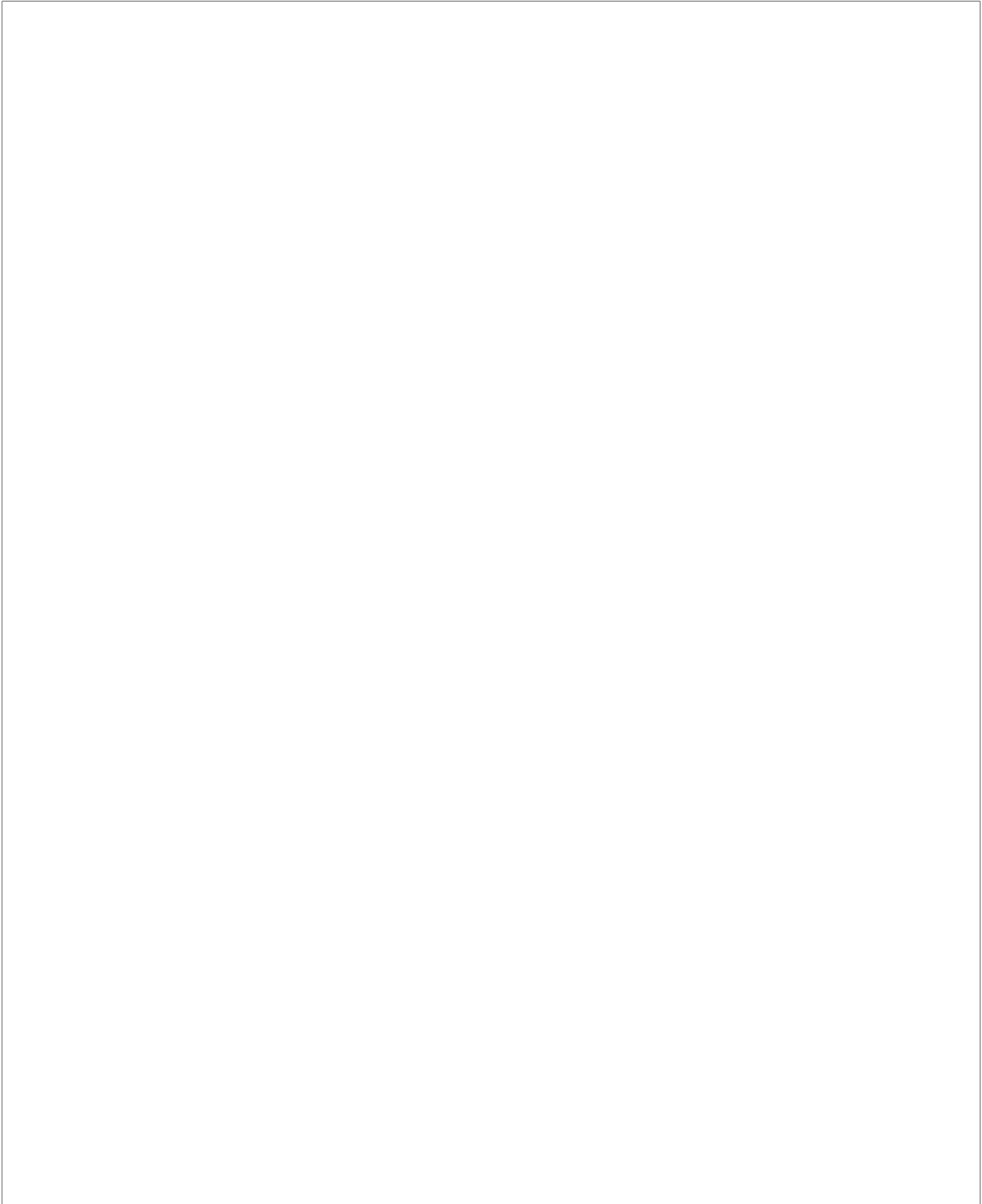
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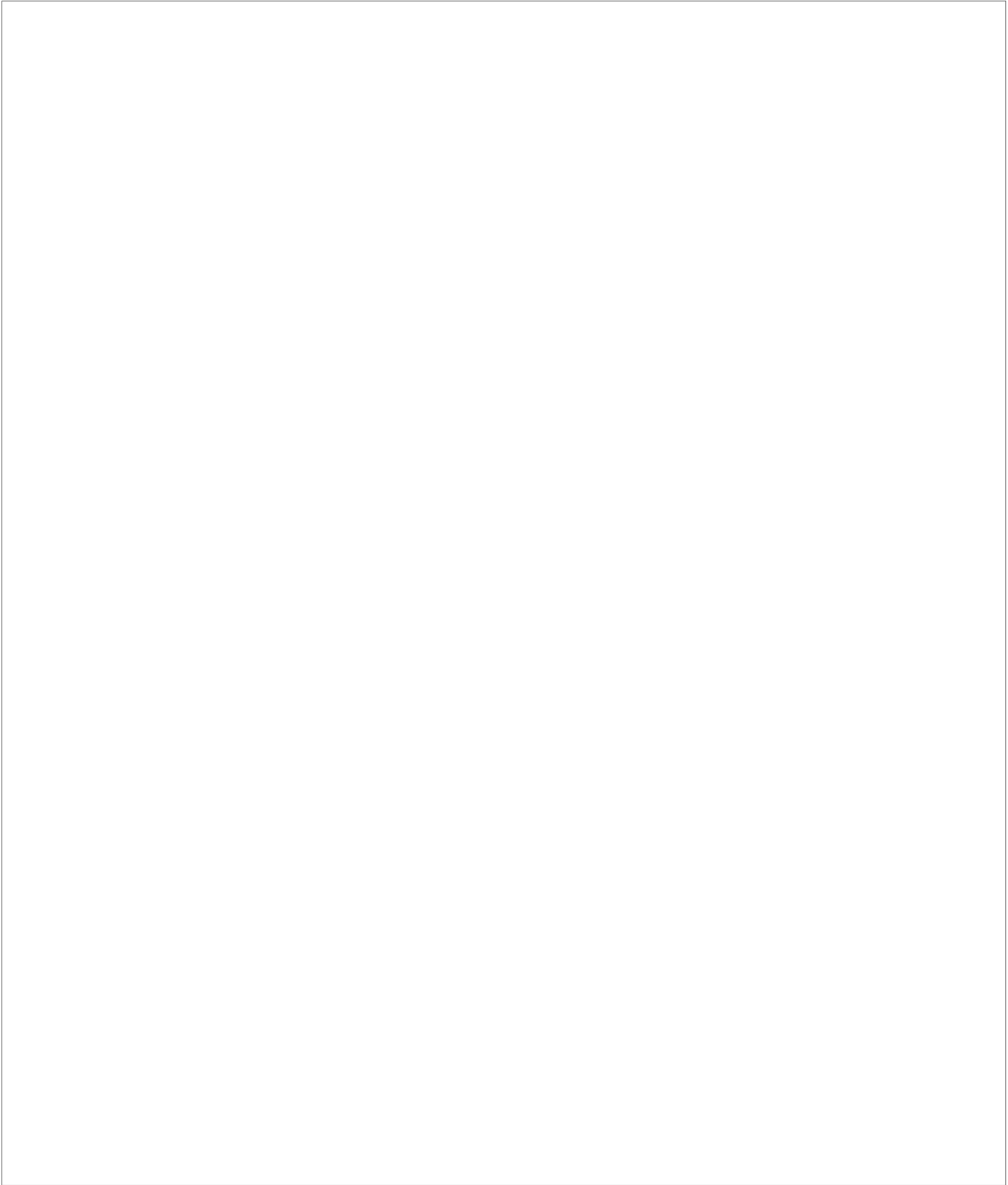
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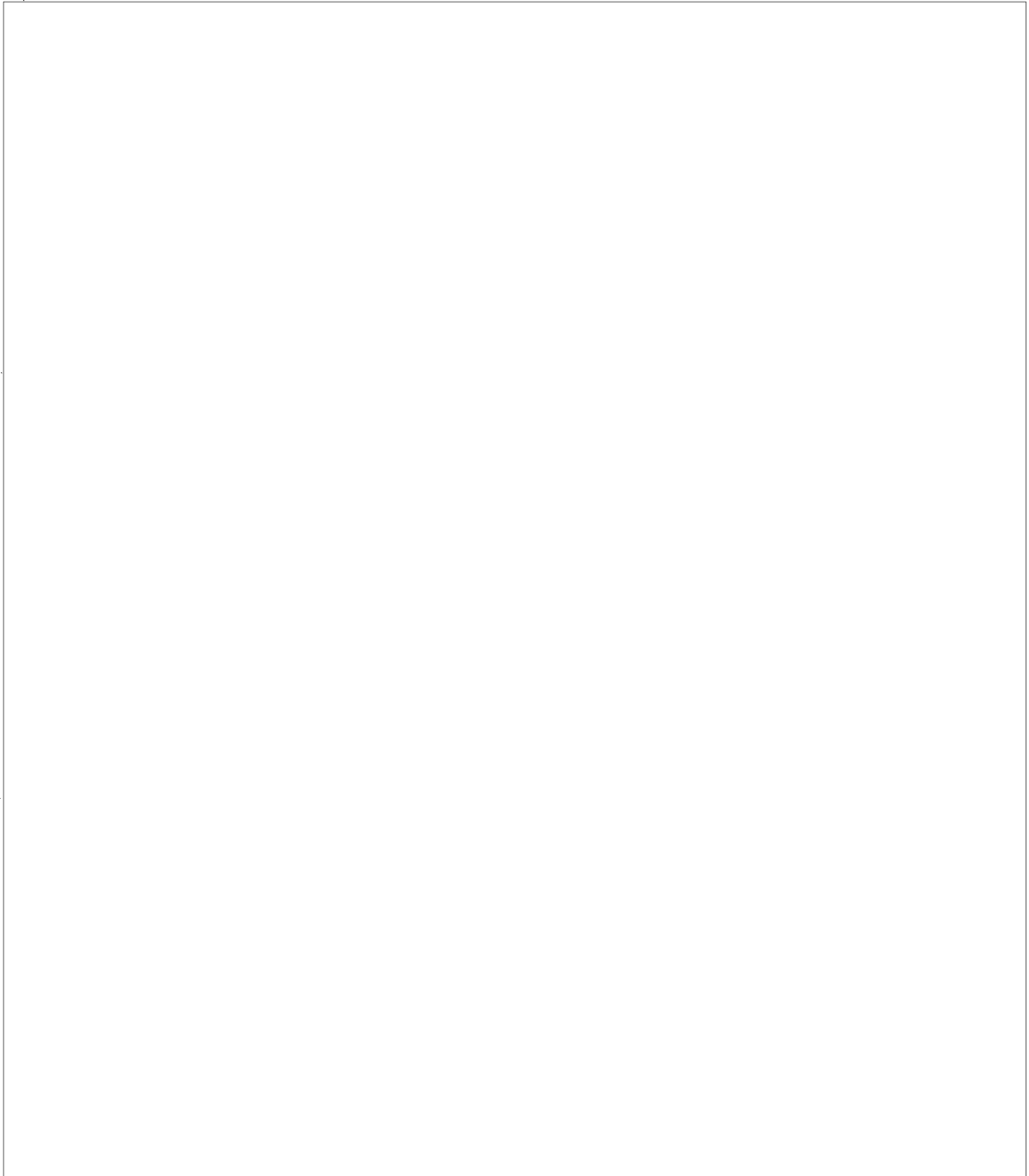
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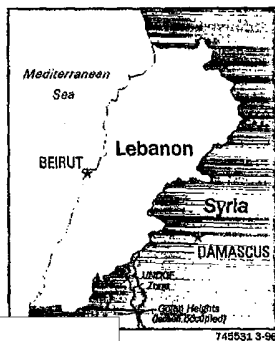


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## Middle East

### Lebanon



Former Hizballah leader  
Tufayli

### Plans To Prosecute Shaykh for Marine Barracks Bombing

Lebanon's highest court announced during the first week in February that it intends to try ousted former Hizballah leader Tufayli for the deaths of two Lebanese soldiers—killed in a recent shootout with Tufayli followers—as well as for crimes he committed during the civil war, including the bombing of the US Marine Corps barracks in 1983:

- A month after the shootout, Tufayli remains at large. Tufayli and several hundred supporters are hiding in the mountains near the border with Syria. The Lebanese Armed Forces have deployed to the area but have not moved to capture Tufayli because of political concerns.

Despite Lebanon's initiatives, a variety of reporting suggests that Tufayli never will stand trial for his crimes but rather may be granted asylum in Syria or Iran. Hizballah and other elements in Lebanon cannot afford to make a martyr out of Tufayli by killing him or publicly bringing him to trial and are looking for a face-saving way to remove him from the scene.

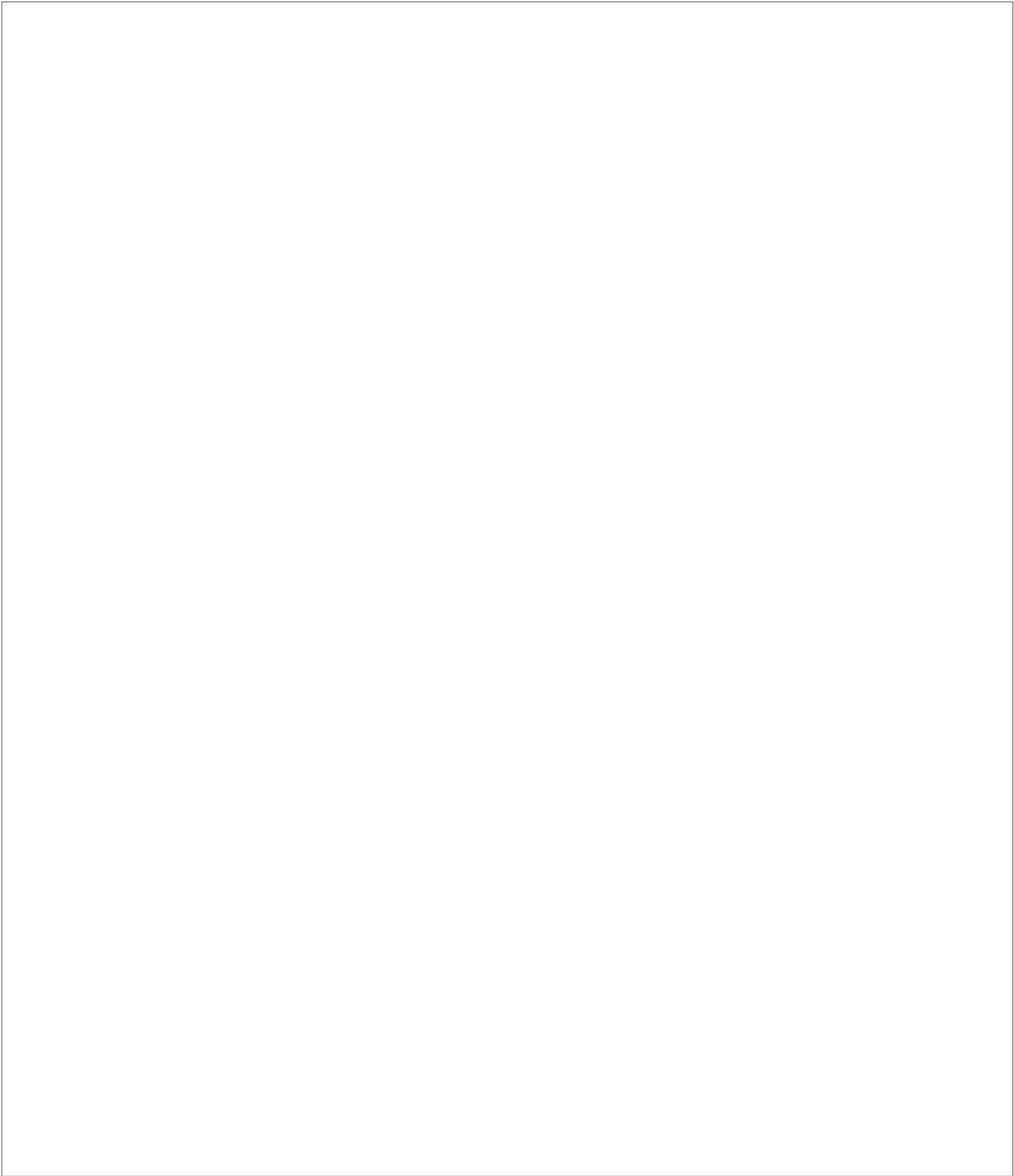
- Before his confrontation with the Army began, Tufayli faxed a statement to local newspapers threatening to reveal information detailing who was responsible for "events of the past."

Lebanese Prime Minister Hariri probably believes trying Tufayli for his past crimes, such as the Marine barracks bombing, will demonstrate to the United States that he is following through on bilateral security arrangements, including prosecuting those who committed crimes against US citizens during the war:

- Hizballah, Iran, Syria, and many Lebanese officials are likely to support quietly removing Tufayli from Lebanon because he could implicate them in a variety of illegal activities, including terrorist operations against US citizens. Tufayli's disappearance will help eliminate overt criticism of Hizballah and strengthen the group's influence in the Lebanese Government.

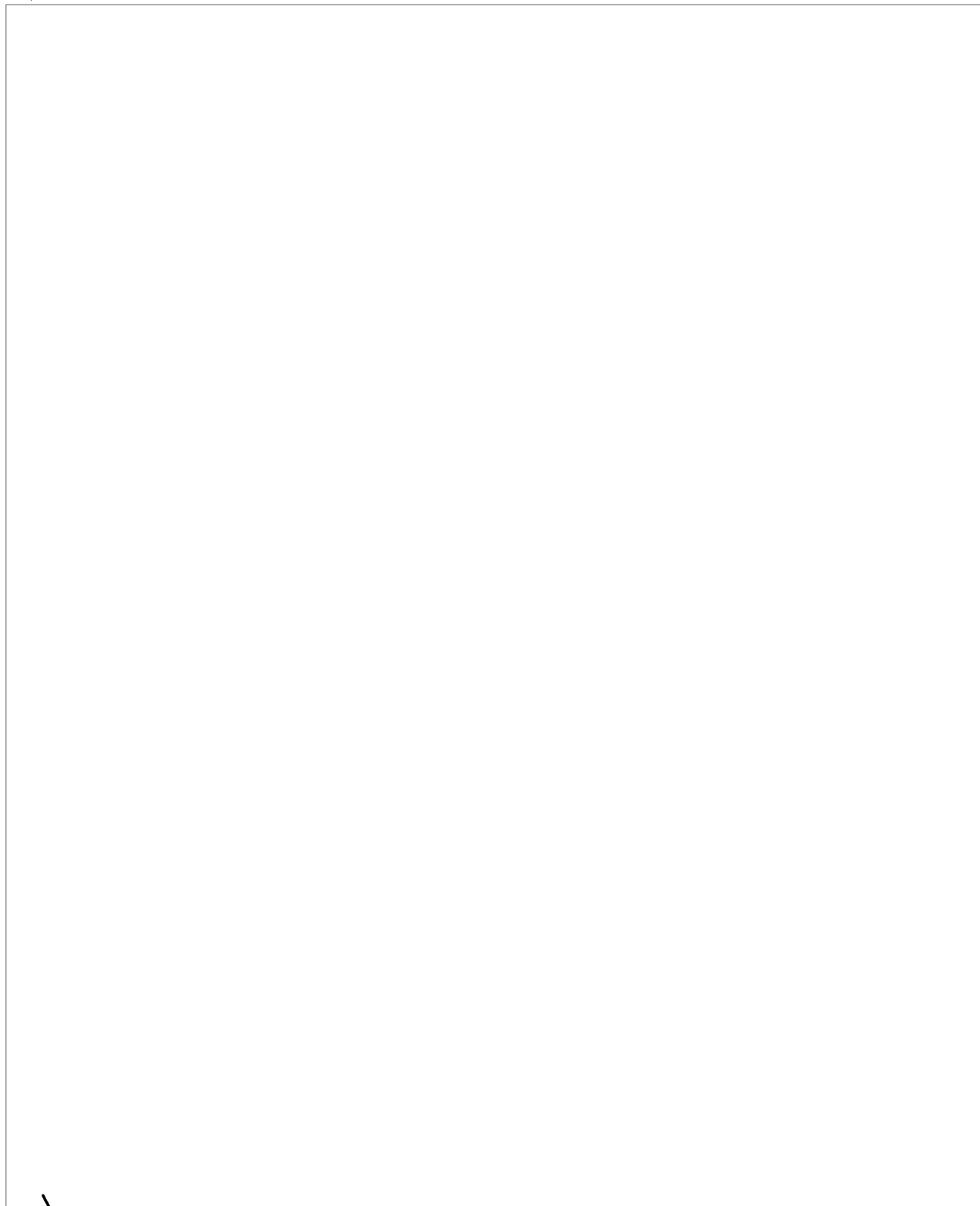
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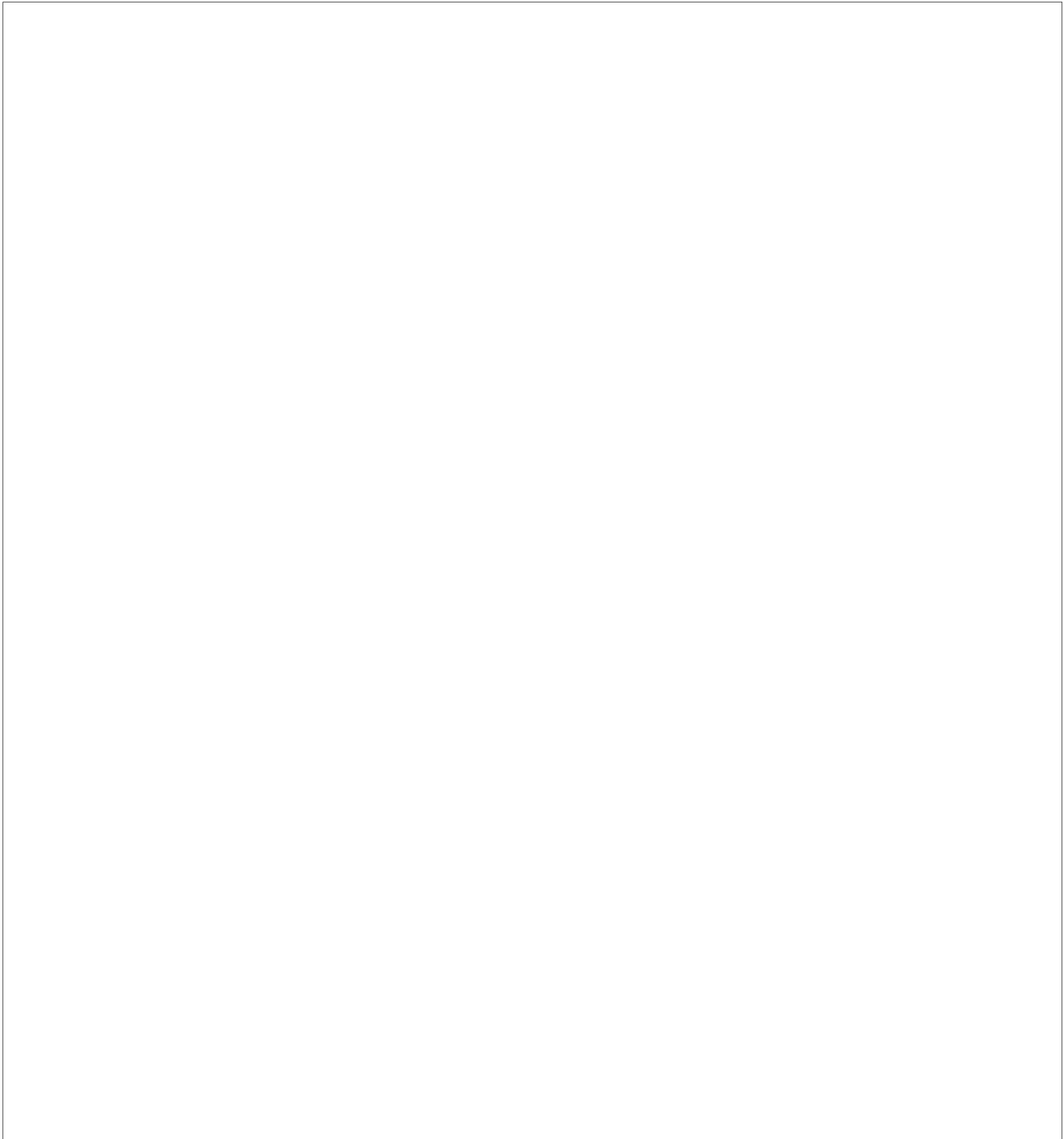
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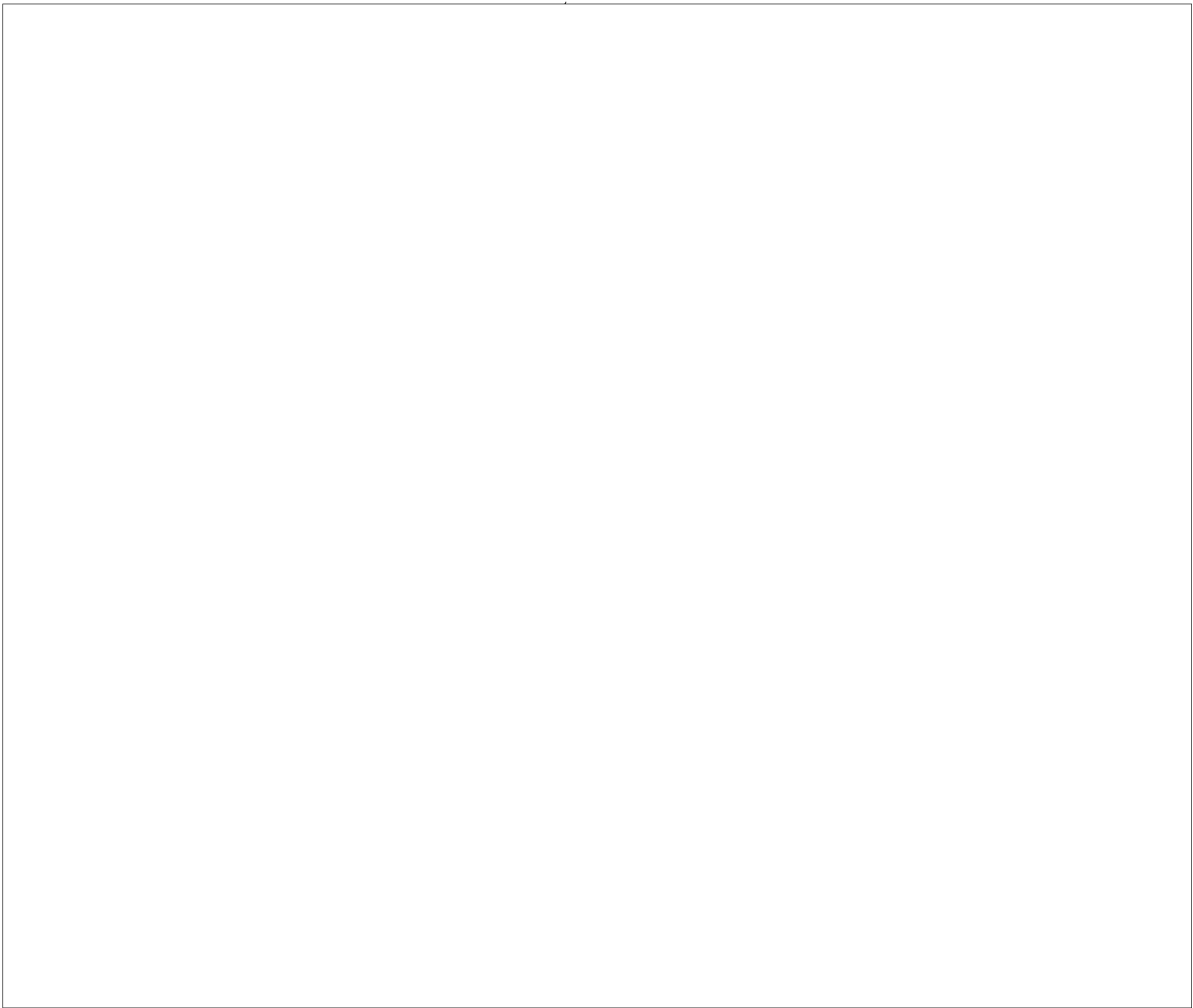
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## The Terrorism Diary for March and April 1998

*Below is a compendium of March and April dates of known or conceivable significance to terrorists around the world. Our inclusion of a date or event should not by itself be construed to suggest that we expect or anticipate a commemorative terrorist event.*

<i>2 March 1956</i>	<i>Morocco.</i> Independence Day (termination of Treaty of Fez).
<i>2 March 1977</i>	<i>Libya.</i> Establishment of Jamahiriyah (Masses' State).
<i>3 March 1878</i>	<i>Bulgaria.</i> Independence Day.
<i>3 March 1961</i>	<i>Morocco.</i> Accession of King Hassan to throne.
<i>4 March 1982</i>	<i>Colombia, United States.</i> Effective date of extradition treaty aimed at narcotics traffickers.
<i>6 March 1957</i>	<i>Ghana.</i> Independence Day.
<i>6 March 1975</i>	<i>Kurdish Region.</i> Algerian accord between Iran and Iraq abandoning support for the Kurds.
<i>10 March 1979</i>	<i>Kurdish Region.</i> Death of Kurdish leader Mulla Mustafa Barzani.
<i>11 March 1966</i>	<i>Indonesia.</i> President Sukarno turns over power to Suharto.
<i>12 March 1880</i>	<i>Turkey.</i> Birthday of Ataturk.
<i>12 March 1968</i>	<i>Gabon.</i> National Day.
<i>12 March 1968</i>	<i>Mauritius.</i> Independence Day.
<i>13 March 1979</i>	<i>Grenada.</i> Coup d'etat by Maurice Bishop (National Day).
<i>14 March 1975</i>	<i>Japan.</i> Chukaku-ha (Nucleus Faction) Secretary General Honda assassinated by rival radical groups.
<i>16 March 1921</i>	<i>Armenians.</i> Signing of Soviet-Turkish border treaty that ended Armenian hopes of establishing an independent state.
<i>17 March</i>	<i>Ireland.</i> St. Patrick's Day (National Day).
<i>20 March 1956</i>	<i>Tunisia.</i> Independence Day.

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<i>20 March 1995</i>	<i>Japan.</i> Aum Shinrikyo sarin gas attack on Tokyo subways.
<i>21 March</i>	<i>Turkey.</i> Kurdish New Year.
<i>22 March 1945</i>	<i>Arab World.</i> Founding of Arab League (original members: Egypt, Iraq, Jordan, Lebanon, Libya, Saudi Arabia, and Syria).
<i>23 March 1956</i>	<i>Pakistan.</i> Pakistan Day (founding of Islamic republic).
<i>23 March</i>	<i>Sri Lanka.</i> Poya Day holiday.
<i>25 March 1821</i>	<i>Greece.</i> Greek Revolution Memorial Day (celebrating beginning of independence from Turkey).
<i>25 March 1975</i>	<i>Saudi Arabia.</i> Assassination of King Faisal and accession of King Khalid.
<i>26 March 1970</i>	<i>Libya.</i> UK Evacuation Day (day British forces turned over bases and departed).
<i>26 March 1971</i>	<i>Bangladesh.</i> Independence Day.
<i>26 March 1978</i>	<i>Egypt, Israel.</i> Peace agreement ratified.
<i>28 March</i>	<i>Palestinians.</i> National Day.
<i>29 March 1992</i>	<i>Basque Region.</i> Leadership of Basque Fatherland and Liberty (ETA) apprehended in Bidart, France.
<i>30 March 1974</i>	<i>Turkey.</i> Death of terrorist Mahir Cayan, member of Turkish People's Liberation Party.
<i>30 March 1976</i>	<i>Palestinians.</i> Day of the Homeland.
<i>April</i>	<i>Armenians.</i> April is dedicated by Armenian groups to the memory of the massacre of Armenians by Turks during World War I.
<i>1 April 1979</i>	<i>Iran.</i> Islamic Republic Day.
<i>4 April 1947</i>	<i>Syria.</i> Founding of Ba'th Party.
<i>4 April 1979</i>	<i>Pakistan.</i> Ex-President Zulfikar Ali Bhutto executed; the terrorist group Al-Zulfikar, founded by his two sons, is named after him.
<i>7 April 1916</i>	<i>Ireland.</i> Beginning of insurrection that led to independence.
<i>8 April 1947</i>	<i>Iraq.</i> Founding of ruling Ba'th Party.
<i>11 April 1968</i>	<i>Palestinians.</i> Founding of Popular Front for the Liberation of Palestine-General Command (PFLP-GC).

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<i>13 April 1975</i>	<i>Lebanon.</i> Phalange militiamen attack bus, triggering Lebanese civil war.
<i>14-15 April 1986</i>	<i>Libya.</i> US aircraft bomb Tripoli and Benghazi in retaliation for Libyan involvement in anti-US terrorism.
<i>19 April 1980</i>	<i>Peru.</i> The Sendero Luminoso Declaration of War.
<i>22 April 1997</i>	<i>Peru.</i> Death of MRTA leader Nestor Cerpa Cartolini during the hostage rescue mission at the Japanese Ambassador's residence.
<i>24 April 1915</i>	<i>Armenians.</i> National Day of Sorrow. Commemorates Turkish massacre.
<i>28 April 1937</i>	<i>Iraq.</i> Birthday of Saddam Husayn.
<i>29 April 1986</i>	<i>India.</i> Sikh militants declare independent republic of Khalistan at Golden Temple in Amritsar; militants expelled from temple next day.

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## Chronology of International Terrorism

*The following incidents were determined to meet the criteria for international terrorism by the Intelligence Community's Incident Review Panel since publication of the previous issue of the Terrorism Review. These incidents are the basis for the State Department's Patterns of Global Terrorism, published annually as the US Government's official record of international terrorism.*

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Asia

7 January

**Cambodia:** Police found a handgrenade in a bottle filled with gasoline near the residence of Hanoi's military attache and the Vietnamese Association office. The Khmer Rouge (KR) is suspected. [ ]

Eurasia

4 January

**Macedonia:** A bomb exploded under a government vehicle in Prilep, damaging five vehicles and shattering windows of surrounding buildings. The Kosovo Liberation Army (UCK) claimed responsibility. [ ]

**Macedonia:** A bomb detonated in front of a private garage located between a local government building and an apartment building in Kumanovo. The blast destroyed the garage and shattered the windows of nearby apartments and those on the second-floor government building. The Kosovo Liberation Army (UCK) claimed responsibility. [ ]

8 January

**Russia:** A Swedish couple working as Christian missionaries was kidnapped as they walked to their apartment building in Makhachkal, Dagestan (an area bordering Chechnya). An anonymous caller claiming to represent the Dagestani kidnappers stated the couple was in good health and had been moved to Chechnya. [ ]

20 January

**Russia:** Authorities safely defused a bomb attached to the underside of a vehicle belonging to an Armenian Embassy employee in Moscow. [ ]

Europe

23 January

**Greece:** Unknown assailants set fire to an Armenian Embassy vehicle in Athens, causing extensive damage. Authorities blamed the attack on anarchists protesting the 13 January 1998 arrest of the suspected member of the Fighting Guerrilla Formation (MAS). [ ]

26 January

**Greece:** Two improvised explosive devices detonated at the Thessaloniki offices of Hewlett-Packard, causing minor damage but no injuries. Police deactivated a third device that failed to detonate. A group calling itself the Revolutionary Subversive Faction—Commando Unabomber claimed responsibility for the attack stating that their actions were in support of Unabomber Ted Kaczynski. [ ]

Latin America

4 January

**Colombia:** Unidentified guerrillas bombed the Cano Limon—Covenas oil pipeline in Colombia, causing 7,000 barrels of oil to spill. [ ]

7 January

**Colombia:** Rebels bombed a section of the Cano Limon—Covenas oil pipeline in Colombia, causing an undetermined amount of damage. The army blames the National Liberation Army (ELN) rebels for the attack. [ ]

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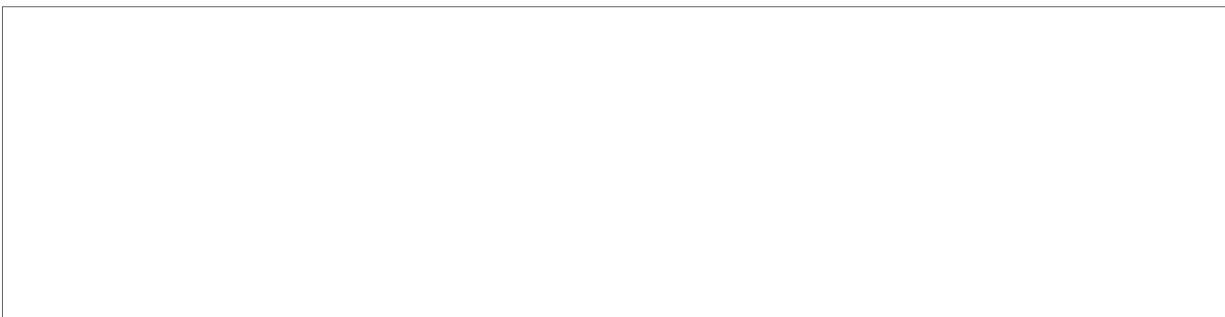
**16 January**

**Colombia:** *An unidentified guerrilla group dynamited the Cano Limon-Covenas oil pipeline in Bojaba, causing a 4,000-barrel oil spill that spread into the area's water supply and contaminated the La Gritona stream.* [redacted]

**Middle East**

**2 January**

**Iraq:** *Unknown assailants fired two rocket-propelled grenades at the United Nations headquarters in Baghdad, causing minor damage. The UN building houses the Humanitarian Coordinator and the UN Special Commission (UNSCOM), which oversees the dismantling of Iraq's weapons of mass destruction. Press reported that Saddam Hussein's younger son Qusayy planned and ordered the attack to intimidate UN weapons inspectors.* [redacted]



**5 January**

**Yemen:** *Two tribesmen kidnapped three South Korean citizens in Sanaa. The hostages are the wife and daughter of the First Secretary of the Korean Embassy and an automobile dealer.* [redacted]

**14 January**

**Israel:** *At the Israel-Lebanon border crossing near Metulla, a boobytrapped video cassette exploded, injuring three Israelis and three Lebanese, including the man who carried it. Amal claimed responsibility, stating that the intended target was a senior Israeli intelligence officer.* [redacted]



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**Summary of Indigenous Terrorism—January 1998**

*The incidents and situations listed below are not a detailed accounting of all terrorist incidents, but rather provide an overview of selected indigenous terrorism worldwide.*

**Asia**

**India**

On 9 January, in New Delhi, a bomb hidden under a food cart exploded on a busy street near police headquarters, injuring at least 50 persons. Police suspect Sikh separatists are responsible.

On 10 January, in Chennai, a bomb detonated across from the visa entrance of the US Consulate, injuring four persons and damaging three floors of the building. Police found a leaflet at the scene from the *Islamic Defense Force (IDF)* claiming the explosion was in protest of the government's opposition to Islamic candidates in the upcoming elections.

On 25 January, in Gandarbal, in Kashmir, heavily armed, masked assailants killed 23 Hindus, set fire to some of their houses, and burned a Hindu temple.

**Pakistan**

On 23 January a bomb planted on a motorcycle exploded during an anti-Israel rally in Karachi, injuring two persons and damaging several shops, cars, motorcycles and a church.

**Sri Lanka**

On 25 January, in Kandy, suicide bombers drove an explosive-laden truck through the gates of the most sacred Buddhist shrine, the Temple of the Tooth, killing approximately 16 persons, injuring 23 others, and causing extensive damage to the exterior of the shrine and other buildings. The *Liberation Tigers of Tamil Eelam (LTTE)* are suspected. The government banned the LTTE and moved the main 50th Independence Day celebrations on 4 February from Kandy to Colombo. Prince Charles and other foreign dignitaries were expected to attend.

**Europe**

**Spain**

Arsonists set fire to a furniture store owned by a Popular Party councillor in Erandio on 7 January, causing extensive damage. Members or sympathizers of the *Basque Fatherland and Liberty (ETA)* organization are suspected.

On 9 January a Popular Party councillor was killed when an explosive device detonated under his car in Zarauz. Authorities suspect *ETA* involvement.

A letter bomb exploded at a military housing complex in Vitoria on 10 January, injuring two women and a small child. The device was intended for a Spanish army officer but detonated prematurely injuring the victims with flying debris. The *ETA* is probably responsible.

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Police defused an explosive device found outside a San Sebastian social security office on 15 January. An anonymous caller to a local government agency alerted police to the bomb's location. The *ETA* is suspected. [ ]

On 25 January an improvised incendiary device detonated at the door of a Basque policeman in Azpeitia, causing minor damage. *ETA* members or sympathizers are suspected. [ ]

**Turkey**

On 5 January, in Istanbul, suspected *Kurdistan Workers' Party (PKK)* members threw a fragmentation bomb at a lottery office, causing extensive damage. [ ]

**United Kingdom**

On 11 January unidentified gunmen shot and killed the husband of a niece of Gerry Adams outside the Belfast nightclub where he worked as a doorman. The *Loyalist Volunteer Force (LVF)* claimed responsibility stating the act was in retaliation for the 27 December 1997 slaying of their leader at the Maze prison. [ ]

In Belfast between 19 and 23 January, a series of tit-for-tat shootings between nationalist and loyalist paramilitary organizations has left three persons dead and three others injured. The first victim, a Catholic taxi driver, was shot and killed as he sat in his vehicle on 19 January. Nationalist gunmen retaliated the same day by killing a Protestant carpet shop owner. Loyalists renewed their campaign in the ensuing days by killing or injuring four Catholic men. No one has claimed responsibility from the nationalist side, but both the *Ulster Defense Association (UDA)* and the *Ulster Freedom Fighters (UFF)* claimed credit for some of the attacks against Catholics. Neither group specified with which attacks they were involved. [ ]

**Latin America**

**Colombia**

*Revolutionary Armed Forces of Colombia (FARC)* guerrillas fired on a DC-3 plane in Miraflores on 3 January, injuring two passengers. [ ]

*National Liberation Army (ELN)* rebels kidnapped the mayor of San Pablo on 7 January. He was held by *Revolutionary Armed Forces of Colombia (FARC)* guerrillas and released on 15 February with a warning that municipal officials and councilmen must resign. [ ]

*Popular Liberation Army (EPL)* guerrillas set up two roadblocks in Santander on 10 January, killing two drivers, injuring two others, and torching four trucks and a bus. [ ]

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**Peru**

In a failed attempt by *Sendero Luminoso (SL)* rebels to fire two rockets at a national police school in Puente Piedra on 5 January, the rockets went off prematurely. The frustrated attackers fled, leaving behind leaflets bearing *SL* slogans praising the group's jailed leader. Authorities found four similar rockets and a steel mortar, which the bomb squad defused. [ ]

**Middle East**

**Algeria**

On 11 January, in Sidi Hammed, between 50 and 75 Islamic extremists killed nearly 400 civilians and wounded 70 others. The massacre began when a bomb exploded inside a cafe, killing and injuring many of the men gathered there. The assailants then broke down the doors of homes, attacking the people with hatchets, knives, and guns. Some of the victims were doused with flammable liquid and set on fire. Survivors reported that many of the terrorists wore long beards and Afghan tunics, and some were known to the villagers as members of the *Armed Islamic Group (GIA)*. [ ]

**West Bank**

On 1 January, near the 'Aley Zahav settlement, unidentified gunmen opened fire on a car, wounding an Israeli woman who died several days later. The *Popular Front for the Liberation of Palestine (PFLP)*, or *Fatah*, may be responsible. [ ]

**Yemen**

On 20 January, in Sanaa, a bomb detonated inside a car near a tourist hotel in the heart of Al-Tahrir square. [ ]

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